

8/11/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:37 AM

((H98000014848 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: REFINED AIR SYSTEMS, INC.

AUDIT NUMBER.....H98000014848

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:02:27

FILED  
98 AUG 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/13

W98-18396



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 13, 1998

EMPIRE

SUBJECT: REFINED AIR SYSTEMS, INC.  
REF: W98000018396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE REGISTERED AGENT PAGE IN NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: E98000014848  
Letter Number: 598A00042036

4  
H98000014848

ARTICLES OF INCORPORATION  
OF  
REFINED AIR SYSTEMS, INC.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:  
REFINED AIR SYSTEMS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1200 N.E. 39 STREET  
POMPANO BEACH, FL 33064

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL TOTH 1200 N.E. 39 STREET  
POMPANO BEACH, FL 33064

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

H98000014848

FILED  
98 AUG 13 PM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000014848

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MICHAEL TOTH  
DIR./PRES.

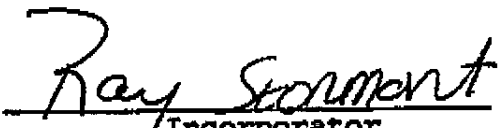
1200 N.E. 39 STREET  
POMPANO BEACH, FL 33064

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 11TH day of AUGUST, 1998.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H98000014848

498000014848

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Refined Air Systems, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Michael Toth located at Pompano Beach, County of Broward, State of Florida, as its agent to accept services of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Michael Toth

Registered Agent

98 AUG 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

498000014848